

## DEPARTMENT OF FINANCIAL INSTITUTIONS

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## **BANK APPLICATIONS**

### **NEW BANKS**

**Filed: 4      Approved: 7      Opened: 1      Withdrawn: 1**

#### **BANK OF ESCONDIDO**

200 West Grand Avenue, Escondido, San Diego County

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

Phone: (517) 372-1376

Filed: 4/1/03

Approved: 8/1/03

#### **BAY BUSINESS BANK**

1280 Civic Drive, Walnut Creek, Contra Costa County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 5/5/03

Withdrawn: 9/22/03

#### **BEACH BUSINESS BANK**

1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County

Correspondent: Robert M. Franko

1334 Parkview Avenue, Suite 100

Manhattan Beach, CA 90266

(310) 488-2310

Filed: 8/4/03

#### **CONTINENTAL BANK OF AMERICA**

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

Approved: 12/24/02

**BANK APPLICATIONS****NEW BANKS (Continued)****DIABLO VALLEY BANK**

Proposed location: In the vicinity of in the vicinity of San Ramon Valley Boulevard and Hartz Way, City of Danville, Contra Costa County

Correspondent: Mr. James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/18/02

Approved: 5/2/03

**FIVE STAR BANK NATOMAS**

2400 Del Paso Road, Sacramento, Sacramento County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Assoc.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

E-mail: gsf@findley-reports.com

Filed: 6/10/03

(Name was amended from Five Star Bank of Natomas on 8/13/03)

(Address was corrected from 2400 Del Paso Boulevard, Sacramento)

**GOLDEN STATE BUSINESS BANK**

Proposed location: In the vicinity of 1060 West Foothill Boulevard, Upland, San Bernardino County

Correspondent: Peggy Hansen

517 North Mountain Avenue, Suite 106

Upland, CA 91786

Phone: (909) 912-0106

Filed: 2/6/03

Approved: 7/30/03

**MOTHER LODGE BANK**

Proposed location: 172 West Stockton Road, Sonora, Tuolumne County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 3/25/03

**BANK APPLICATIONS****NEW BANKS (Continued)****PACIFIC CITY BANK**

Proposed location: 3701 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Jung C. Chang

Spokesperson

2975 Wilshire Boulevard, Suite 520

Los Angeles, CA 90010

Phone: (213) 383-0423

Filed: 7/15/02

Approved: 12/26/02

Opened: 9/18/03

**THE PRIVATE BANK OF THE PENINSULA**

Proposed location: within a two mile radius of the intersection of El Camino Real and Santa Cruz Avenue, City of Menlo Park, County of San Mateo

Correspondents: John H. Sears, Esq.

Sheppard Mullin Richter & Hampton LLP

Four Embarcadero Center, 17<sup>th</sup> Floor

San Francisco, CA 94111

Phone: (415) 774-3205

Or James C. Wall

(650) 619-8985

Filed: 9/18/02

Approved: 3/21/03

**REDWOOD CAPITAL BANK**

In the city of Eureka, Humboldt County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 4/10/03

**SAN DIEGO TRUST BANK**

Proposed location: 2550 Fifth Avenue, San Diego, San Diego County

Correspondent: Michael Perry

2472 Wind River Road

El Cajon, CA 92019

Phone: (619) 247-3637

Filed: 3/12/03

Approved: 6/23/03

## **BANK APPLICATIONS**

### **NEW BANKS (Continued)**

#### **SANTA CRUZ COUNTY BANK**

Proposed Location: Near the intersection of Soquel Avenue and Ocean Street,  
Santa Cruz, Santa Cruz County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/5/03

Approved: 9/5/03

### **CONVERSION TO STATE CHARTER**

**Filed: 2**

InterBusiness Bank, N.A., Los Angeles, to convert from a national bank to a state-chartered bank under the name InterBusiness Bank

Filed: 7/15/03

Mission Community Bank, N.A. San Luis Obispo, to convert from a national bank to a state-chartered bank under the name Mission Community Bank

Filed: 7/29/03

### **MERGERS**

**Filed: 1                      Approved                      : 3**

Arlington National Bank, Arlington, Texas, with and into Wilshire State Bank, Los Angeles

Filed: 8/15/03

Approved: 9/15/03

General Bank, Los Angeles, with and into Cathay Bank, Los Angeles

Filed: 7/3/03

Approved: 9/11/03

Kaweah National Bank, Visalia, with and into Citizens Business Bank, Ontario

Filed: 8/7/03

Approved: 8/14/03

Effectuated: 9/19/03

## **BANK APPLICATIONS**

### **MERGERS (Continued)**

Modesto Commerce Bank, Modesto, with and into Bank of Stockton, Stockton  
Filed: 9/9/03

Ojai Valley Bank, Ojai, with and into Mid-State Bank & Trust, Arroyo Grande  
Filed: 8/7/03  
Approved: 9/17/03

### **PURCHASE OF PARTIAL BUSINESS UNIT**

**Approved: 2**

Bank of Visalia, Visalia, to acquire Fresno branch office of Humboldt Bank, Eureka  
Filed: 7/9/03  
Approved: 8/18/03

Plumas Bank, Quincy, to acquire five branch offices of Placer Sierra Bank, Auburn  
11317 Deerfield Drive, Truckee, Nevada County  
8475 North Lake Boulevard, Kings Beach, Placer County  
24 West Sierra Avenue, Portola, Plumas County  
76 Crescent Street, Quincy, Plumas County  
604 Main Street, Loyalton, Sierra County  
Filed: 6/11/03  
Approved: 8/4/03

### **ACQUISITION OF CONTROL**

**Filed: 4**

**Approved: 3**

Betty Leonard and Harold Williams, to acquire control of Whittier Trust Company,  
South Pasadena  
Filed: 8/19/03  
Approved: 9/19/03

Heritage Oaks Bancorp, to acquire control of Hacienda Bank, Santa Maria  
Filed: 7/16/03  
Approved: 9/11/03

LandAmerica Financial Group, Inc., to acquire control of Centennial Bank, Fountain  
Valley  
Filed: 8/8/03

Yong Oh, to acquire control of Uniti Bank, Buena Park  
Filed: 7/22/03  
Approved: 9/11/03

## **BANK APPLICATIONS**

### **ACQUISITION OF CONTROL (Continued)**

Mizuho Financial Group, Inc., to acquire control of Mizuho Corporate Bank of California, Los Angeles

Filed: 1/24/03

Sweeney Family Trust, to acquire control of First Regional Bank, Los Angeles

Filed: 9/29/03

Western Sierra Bancorp, to acquire Auburn Community Bank, Auburn

Filed: 9/22/03

### **NEW BRANCHES**

**Notified: 32      Filed: 1      Approved: 3      Opened: 5      Withdrawn: 1**

1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA

8889 Rio San Diego Drive, San Diego, San Diego County (Mission Valley Office)

Filed: 3/17/03

Approved: 3/18/03

AMERICAN RIVER BANK

At the vicinity of the central business district, Sacramento, Sacramento County (Meridian Plaza Branch)

Notified: 2/7/03

BANK OF MARIN

Three Harbor Drive, Suite 103, Sausalito, Marin County

Notified: 5/22/03

BANK OF STOCKTON

At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County (Modesto Branch)

Notified: 10/1/02

Extended: 10/1/04

BANK OF STOCKTON

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

BANK OF THE SIERRA

1710 Clovis Avenue, Clovis, Fresno County (Clovis Branch)

Notified: 6/9/03



**BANK APPLICATIONS****NEW BRANCHES (Continued)**

BAY BUSINESS BANK (Proposed)  
1111 Broadway, Oakland, Alameda County  
Filed: 5/5/03  
Withdrawn: 9/22/03

COMMUNITY BANK OF CENTRAL CALIFORNIA  
South of Intersection of 4<sup>th</sup> Street and Nestle Road, Soledad, Monterey County  
(Soledad Office)  
Notified: 8/19/03

DIABLO VALLEY BANK (Proposed)  
In the central business district, Pleasanton, Alameda County (Pleasanton Office)  
Filed: 12/18/02

ENCINO STATE BANK  
In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles  
County  
Notified: 3/24/03

FARMERS & MERCHANTS BANK OF LONG BEACH  
7125 Yorktown Avenue, Huntington Beach, Orange County  
Notified: 4/9/03

FEATHER RIVER STATE BANK  
995 Tharp Road, Yuba City, Sutter County (Tharp Road Branch)  
Notified: 6/26/03

FEATHER RIVER STATE BANK  
295 Vann Street, Williams, Colusa County (Williams Branch)  
Notified: 7/21/03

FEATHER RIVER STATE BANK  
In the vicinity of 1100 block of North Beale Road, Linda, Yuba County  
Notified: 7/8/03

FIRST REGIONAL BANK  
2535 Townsgate Road, Suite 300, Thousand Oaks, Ventura County (Ventura  
County Regional Office)  
Notified: 7/22/03  
Opened: 9/8/03

FIRST CALIFORNIA BANK  
11 East Hillcrest Drive, Thousand Oaks, Ventura County  
Notified: 7/21/03

**BANK APPLICATIONS****NEW BRANCHES (Continued)****FIRST NORTHERN BANK OF DIXON**

30 West Main Street, Suite A, Woodland, Yolo County (Woodland Real Estate Loan Office)

Notified: 7/7/03

**FREMONT BANK**

201 Spear Street, #175 (temporary quarters) (San Francisco Branch)

Notified: 9/15/03

**GATEWAY BUSINESS BANK**

3815 South 6<sup>th</sup> Street, Klamath Falls, Klamath County, Oregon (Klamath Falls Branch)

Filed: 6/13/03

Approved: 6/26/03

Opened: 9/2/03

**HANMI BANK**

726 East 12<sup>th</sup> Street, Suite 211, Los Angeles, Los Angeles County (Fashion District Office)

Notified: 2/11/03

**HANMI BANK**

21076 Golden Springs Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Office)

Notified: 7/2/03

**HERITAGE BANK OF COMMERCE**

15575 Los Gatos Boulevard, Suite C, Los Gatos, Santa Clara County

Notified: 8/20/03

**HUMBOLDT BANK**

1540 Esplanade, Chico, Butte County (Esplanade Branch)

Notified: 8/27/03

**NORTH VALLEY BANK**

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

**ORANGE COMMUNITY BANK**

Southeast Corner of Kraemer Place and Miraloma Way, Anaheim, Orange County (Anaheim Office)

Notified: 3/18/03

**BANK APPLICATIONS****NEW BRANCHES (Continued)****PLACER SIERRA BANK**

At the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer County

Notified: 7/29/03

**PLUMAS BANK**

241 North Lake Boulevard, Tahoe City, Placer County

Notified: 2/3/03

**RIVER CITY BANK**

7101 Elk Grove Boulevard, Elk Grove, Sacramento County (Laguna Office)

Notified: 5/2/03

**SAN JOAQUIN BANK**

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County (Rosedale Branch)

Notified: 4/2/02

Extended: 3/12/04

**SANTA CRUZ COUNTY BANK (In organization)**

Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz County

Filed: 3/5/03

Approved: 9/5/03

**SCOTT VALLEY BANK**

1111 Broadway, Oakland, Alameda County (Oakland Branch Office)

Notified: 5/1/03

**SONOMA VALLEY BANK**

18615 Sonoma Highway, Suite 108, Sonoma, Sonoma County (Banco de Sonoma Branch)

Notified: 9/17/03

**TAMALPAIS BANK**

630 Las Gallinas Road, San Rafael, Marin County (Terra Linda Branch)

Notified: 8/1/03

**TORREY PINES BANK**

12220 El Camino Real, San Diego, San Diego County (Carmel Valley Branch)

Filed: 7/3/03

Approved: 7/18/03

**BANK APPLICATIONS****NEW BRANCHES (Continued)**

## TRI-COUNTIES BANK

1103 East Bidwell, Folsom, Sacramento County (Tri-Counties Bank Bidwell and Riley In-Store Branch)

Notified: 9/5/03

## TRI-COUNTIES BANK

1915 Douglas Boulevard, Roseville, Placer County (Douglas Boulevard In-Store Branch)

Notified: 6/19/03

## UNITED COMMERCIAL BANK

17801 Pioneer Boulevard, Artesia, Los Angeles County (Artesia Branch Office)

Notified: 6/20/03

## UNITED COMMERCIAL BANK

615 North Atlantic Boulevard, Monterey Park, Los Angeles County (Monterey Park Branch)

Notified: 7/28/03

## VALLEY COMMUNITY BANK

2355 San Ramon Valley Boulevard, Suite 101, San Ramon, Contra Costa County (San Ramon Office)

Notified: 3/14/03

Opened: 9/22/03

## VINEYARD BANK

1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach Office)

Filed: 4/15/03

Approved: 5/8/03

Opened: 5/19/03

## THE VINTAGE BANK

3417 Broadway Street, Suite J2, American Canyon, Napa County

Notified: 7/14/03

## WILSHIRE STATE BANK

14551 Redhill Avenue, Tustin, Orange County (Irvine Office)

Notified: 5/7/03

Opened: 9/5/03

## **BANK APPLICATIONS**

### **NEW PLACES OF BUSINESS**

**Notified: 13          Approved: 5          Opened: 3          Withdrawn: 1**

1<sup>st</sup> CENTENNIAL BANK  
3291 Danish Court, Salt Lake City, Salt Lake County, Utah  
Notified: 2/3/03

AMERICAN BUSINESS BANK  
6303 Owensmouth Avenue, Woodland Hills, Los Angeles County  
Notified: 7/1/03

THE BANK OF HEMET  
4600 Campus Drive, Newport Beach, Orange County  
Notified: 3/12/03

CALIFORNIA BANK & TRUST  
3602 Inland Empire Boulevard, Suite 210, Ontario, San Bernardino County  
Notified: 8/12/03

CALIFORNIA BANK & TRUST  
1 West Liberty, 2<sup>nd</sup> Floor, Reno, Washoe County, Nevada  
Notified: 9/10/03  
Opened: 9/1/03

CALIFORNIA BANK & TRUST  
10201 Centurion Parkway North, Jacksonville, Duval County, Florida  
Notified: 9/10/03  
Opened: 9/1/03

CATHAY BANK  
146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China  
Notified: 1/29/02  
Extended: 1/29/04

CENTER BANK  
600 Baysville Court, Las Vegas, Clark County, Nevada  
Notified: 4/29/03

DIABLO VALLEY BANK (In Organization)  
3189 Danville Blvd., Ste. 255, Danville, Contra Costa County  
Filed: 9/9/03  
Approved: 9/11/03

**BANK APPLICATIONS****NEW PLACES OF BUSINESS (Continued)**

DISCOVERY BANK  
13436 Poway Road, Poway, San Diego County  
Filed: 11/1/02  
Approved: 11/7/02

EAST-WEST BANK  
26 O'Farrell Street, 7<sup>th</sup> Floor, San Francisco, San Francisco County  
Notified: 8/26/03

EAST-WEST BANK  
2 Union Square, Suite 301, Union City, Alameda County  
Notified: 9/15/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
1900 Point West Way, Sacramento, Sacramento County (Sacramento Loan  
Production Office)  
Notified: 1/6/03

FEATHER RIVER STATE BANK  
995 Tharp Road, Yuba City, Sutter County  
Notified: 6/26/03

FREMONT BANK  
871 Coronado Center Drive, Suite 200, Henderson, Clark County, Nevada  
(Fremont Mortgage)  
Notified: 4/9/03

GENERAL BANK  
1101 West McKinley Avenue, Pomona, Los Angeles County  
Filed: 1/9/03  
Approved: 1/9/03

NETWORK BANK USA  
4281 Katella Avenue, Los Alamitos, Orange County  
Filed: 8/1/03  
Approved: 8/20/03  
Withdrawn: 9/16/03

NETWORK BANK USA  
3020 Old Ranch Road, Seal Beach, Orange County  
Filed: 9/16/03  
Approved: 9/16/03  
Opened: 9/19/03

**BANK APPLICATIONS****NEW PLACES OF BUSINESS (Continued)**

SOUTH COAST COMMERCIAL BANK  
2377 Crenshaw Boulevard, Torrance, Los Angeles County  
Notified: 2/13/03

SOUTHWEST COMMUNITY BANK  
330 North Brand Boulevard, Glendale, Los Angeles County  
Notified: 8/27/03

STATE BANK OF INDIA (CALIFORNIA)  
2787 West Shaw Avenue, Fresno, Fresno County  
Filed: 9/19/03  
Approved: 9/19/03

UNITI BANK  
2666 West Olympic Boulevard, Suite 105, Los Angeles, Los Angeles County  
Filed: 6/2/03  
Approved: 7/25/03

**EXTENSION OF BANKING OFFICE**

**Notified: 2**

FREMONT BANK  
3106-3108 Diablo Avenue, Hayward, Alameda County  
Notified: 2/13/03

TRI-COUNTIES BANK  
110 Independence Circle, Chico, Butte County  
Notified: 4/24/03

**HEAD OFFICE REDESIGNATION**

**Notified: 2**

REDDING BANK OF COMMERCE  
From 1177 Placer Street, Redding, Shasta County, to 1951 Churn Creek Road,  
Redding, Shasta County (Churn Creek Office)  
Notified: 7/28/03

UNITED COMMERCIAL BANK  
From 711 Van Ness Avenue, to 555 Montgomery Street, City and County of San  
Francisco  
Notified: 9/5/03

## **BANK APPLICATIONS**

### **HEAD OFFICE RELOCATIONS**

**Notified: 1**

NETWORK BANK USA

From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood Boulevard, Los Angeles, Los Angeles County (Redesignation)

Notified: 8/6/02

Extended: 8/6/04

### **BRANCH OFFICE RELOCATIONS**

**Notified: 13**

**Approved: 1**

**Effectuated: 3**

BUSINESS BANK OF CALIFORNIA

From 3400 Central Avenue, Suite 245, to 3625 Vine Street, Riverside, Riverside County

Notified: 6/12/03

BUTTE COMMUNITY BANK

From 208 West East Avenue, Suite E, to 237 West East Avenue, Chico, Butte County

Notified: 9/25/03

CALIFORNIA BANK & TRUST

From 24525 Alessandro Boulevard, to 12635 Frederick Street, Moreno Valley, Riverside County

Notified: 8/4/03

CENTER BANK

From 4301 West 3<sup>rd</sup> Street, to 253 North Western Avenue, Los Angeles, Los Angeles County (Western Branch)

Notified: 1/13/03

CENTER BANK

From 1080 South Mt. Vernon Avenue, to 1040 South Mt. Vernon Avenue, Suite A, Colton, San Bernardino County

Notified: 9/25/03

CENTRAL CALIFORNIA BANK

From 1239 Main Street, to 358 North Main Street, Angels Camp, Calaveras County

Notified: 8/11/03



**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS (Continued)****COUNTY BANK**

From 130 West Main Street, Suite B, to 241 West Main Street, Turlock,  
Stanislaus County  
Notified: 7/14/03  
Effectuated: 9/8/03

**EAST-WEST BANK**

From 338 Barber Lane to 678 Barber Lane, Milpitas, Santa Clara County (Milpitas  
Branch)  
Notified: 3/5/03

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock  
Branch)  
Notified: 8/17/99  
Extended to: 8/17/00  
Extended to: 8/17/01  
Extended to: 12/31/02  
Extended to: 12/31/03

**FARMERS & MERCHANTS BANK OF LONG BEACH**

From 4601 East Second Street, to 4608 East Second Street, Long Beach, Los  
Angeles County (Belmont Shore Branch)  
Notified: 12/5/02

**GATEWAY BUSINESS BANK**

From 525 Wall Street, to 535 Wall Street, Chico, Butte County  
Notified: 10/8/02  
Effectuated: 10/18/02

**MID-STATE BANK & TRUST**

From 1070 Main Street, to 1059 Main Street, Cambria, San Luis Obispo County  
Notified: 11/20/02

**PACIFIC UNION BANK**

From 3245 Wilshire Boulevard, to 3327 Wilshire Boulevard, Los Angeles, Los  
Angeles County  
Filed: 6/6/03  
Approved: 6/9/03

**SANTA LUCIA BANK**

From 1230 E. Grand Avenue to 1530 E. Grand Avenue, Arroyo Grande, San Luis  
Obispo County  
Notified: 9/9/03

## **BANK APPLICATIONS**

### **BRANCH OFFICE RELOCATIONS (Continued)**

#### SAVINGS BANK OF MENDOCINO COUNTY

From 1200 South State Street, to 1100 Airport Boulevard, Ukiah, Mendocino County

Notified: 4/21/03

Effectuated: 9/2/03

#### SUMMIT BANK

From 675 Ygnacio Valley Road, to 710 South Broadway, Walnut Creek, Contra Costa County

Notified: 6/3/03

#### SUN COUNTRY BANK

From 45127 – 10<sup>th</sup> Street West, to 42548 – 10<sup>th</sup> Street West, Lancaster, Los Angeles County

Notified: 6/26/03

### **PLACE OF BUSINESS RELOCATIONS**

**Notified: 1**

**Effectuated: 5**

#### BANK OF THE WEST

From 10 South Wacker Drive #1825 to 209 South La Salle Street, Suite 500, Chicago, Cook County, Illinois

Notified: 9/8/03

Effectuated: 9/29/03

#### CALIFORNIA BANK & TRUST

From 750 E Warm Springs Road to 1921 N Rainbow Blvd., #216, Las Vegas, Clark County, Nevada

Notified: 9/10/03

Effectuated: 9/1/03

#### CALIFORNIA BANK & TRUST

From 3421 W. St. Conrad Street, Suite B, Tampa, Hillsborough County, Florida

Notified: 9/10/03

Effectuated: 9/1/03

#### CALIFORNIA BANK & TRUST

From 3101 N. Central Avenue, Suite 500 to 2929 N Central Avenue, Phoenix, Maricopa County, Arizona

Notified: 9/10/03

Effectuated: 9/1/03

## **BANK APPLICATIONS**

### **PLACE OF BUSINESS RELOCATIONS (Continued)**

#### **GATEWAY BUSINESS BANK**

From 200 Hawthorne Avenue, to 660 Hawthorne Avenue, Salem, Marion County, Oregon

Notified: 11/5/02

Effectuated: 12/2/02

#### **SILICON VALLEY BANK**

From 4110 Carillon Point, to 4700 Carillon Point, Kirkland, King County

Notified: 7/21/03

### **DISCONTINUANCE OF BRANCH OFFICES**

**Notified: 9**

**Approved: 1**

#### **BANK OF WALNUT CREEK**

4030 Clipper Court, Fremont, Alameda County

Notified: 9/2/03

#### **BUSINESS BANK OF CALIFORNIA**

321 East Sixth Street, Corona, San Bernardino County (South Corona Branch)

Notified: 5/29/03

#### **CHINATRUST BANK (U.S.A.)**

1045 Rockville Pike, Rockville, Montgomery County, Maryland (Rockville Branch)

Notified: 9/24/03

#### **EAST-WEST BANK**

199 California Drive, Suite 120, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/7/03

#### **EAST-WEST BANK**

1127 South Santa Anita Avenue, El Monte, Los Angeles County (South El Monte Branch)

Notified: 9/30/03

#### **THE MECHANICS BANK**

One Kaiser Plaza, Oakland, Alameda County

Notified: 8/26/03

#### **MANUFACTURERS BANK**

135 East Ninth Street, Los Angeles, Los Angeles County

Notified: 8/20/03

## **BANK APPLICATIONS**

### **DISCONTINUANCE OF BRANCH OFFICES (Continued)**

**SPECTRUM BANK**

225 West Garvey Avenue, Monterey Park, Los Angeles County

Notified: 7/1/03

**UNITED COMMERCIAL BANK**

11809 Artesia Boulevard, Unites 9 & 10, Artesia, Los Angeles County

Notified: 6/20/03

Withdrawn: 7/2/03

Rescinded: 9/26/03

**VALLEY BANK**

26670 McCall Boulevard, Sun City, Riverside County (Sun City Branch)

Filed: 9/4/02

Approved: 11/4/02

### **DISCONTINUANCE OF PLACES OF BUSINESS**

**Notified: 3**

**Approved: 1**

**Discontinued: 2**

**1<sup>ST</sup> CENTENNIAL BANK**

200 West Santa Ana Boulevard, Santa Ana, Orange County

Notified: 8/28/03

Discontinued: 3/24/03

**COMMUNITY BANK**

308 North Second Street, Upland, San Bernardino County

Notified: 2/11/03

**EAST-WEST BANK**

199 California Drive, Suite 205, Millbrae, San Mateo County

Notified: 4/7/03

**THE MECHANICS BANK**

3502 Breakwater Court, Hayward, Alameda County

Notified: 6/27/03

**NAPA COMMUNITY BANK**

3432 Valle Verde, Napa, Napa County

Notified: 9/18/03

Discontinued: 9/9/03

**BANK APPLICATIONS****DISCONTINUANCE OF PLACES OF BUSINESS (Continued)**

## VINEYARD BANK

1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach Office)

Filed: 4/15/03

Approved: 5/8/03

**APPLICATION PURSUANT TO SECTION 751.3**

**Approved: 1**

## CENTRAL CALIFORNIA BANK

To invest in the WNC Institutional Tax Credit Fund X

Filed: 8/21/03

Approved: 9/2/03

**APPLICATION PURSUANT TO SECTION 772**

**Approved: 1**

## SILICON VALLEY BANK

Specific authorization to acquire equity securities (stock warrants) of client companies for non-lending services

Filed: 8/21/03

Approved: 9/2/03

**INDUSTRIAL BANK APPLICATIONS****NEW BANKS**

**Filed: 1**

## PATRIOT BANK

Proposed location: Near the intersection of Michelson Drive and Jamboree Road, Irvine, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/4/03

**INDUSTRIAL BANK APPLICATIONS****NEW BRANCHES****Notified: 2**

FINANCE AND THRIFT COMPANY

281 West Louise Avenue, Manteca, San Joaquin County

Notified: 9/15/03

TAMALPAIS BANK

100 Sir Francis Drake Boulevard, San Anselmo, Marin County

Notified: 9/30/03

**NEW PLACES OF BUSINESS****Approved: 1**

FREMONT INVESTMENT AND LOAN

5 Park Place, Suite 1450, Irvine, Orange County

Filed: 9/22/03

Approved: 9/22/03

**BRANCH OFFICE RELOCATIONS****Notified: 1****Effectuated: 1**

FINANCE &amp; THRIFT COMPANY

From 1704 North Chester Avenue, Oildale, to 3401 Chester Avenue, Suite O,  
Bakersfield, Kern County

Notified: 9/29/03

FIRESIDE THRIFT CO.

From 2121 Broadway, Suite 110, to 1001 Marshall Street, Suite 100, Redwood  
City, San Mateo County

Notified: 7/21/03

Effectuated: 9/18/03

**DISCONTINUANCE OF BRANCH OFFICES****Notified: 1**

FIRESIDE THRIFT CO.

2171 Junipero Serra Boulevard, Suite 100, Daly City, San Mateo County

Notified: 7/29/03

## **SAVINGS AND LOAN ASSOCIATION APPLICATIONS**

### **NEW BRANCHES**

**Approved: 1**

MALAGA BANK

At the vicinity of 22733 Hawthorne Boulevard, Torrance, Los Angeles County

Filed: 1/24/03

Approved: 2/1/03

## **PREMIUM FINANCE COMPANY APPLICATIONS**

### **NEW PREMIUM FINANCE COMPANY**

**Filed: 5**

**Approved: 3**

**Opened: 2**

CAPITOL PAYMENT PLAN OF CALIFORNIA, INC. (#2104)

21820 Burbank Boulevard, Suite 300, Woodland Hills, CA 91367

Filed: 4/7/03

Approved: 5/12/03

Opened: 9/25/03

FOCUS PREMIUM FINANCE COMPANY (#2107)

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 1/14/03

Approved: 5/9/03

ING FINANCE

2780 Skypark Drive, Suite 300, Torrance, Los Angeles County

Filed: 9/3/03

INSURANCE PREMIUM PLAN, INC.

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 8/14/03

MW PREMIUM FINANCE CORP.

5480 Baltimore Drive, La Mesa, San Diego County

Filed: 9/3/03

PFS FINANCING CORP. OF CALIFORNIA

601 South Glenoaks Boulevard, Suite 403, Burbank, Los Angeles County

Filed: 3/27/03

Approved: 5/12/03

PROFESSIONAL PREMIUM FINANCE CORP.

2501 E. Chapman, Suite 100, Fullerton, Orange County

Filed: 9/5/03

## **PREMIUM FINANCE COMPANY APPLICATIONS**

### **NEW PREMIUM FINANCE COMPANY (Continued)**

STANDARD FUNDING OF CALIFORNIA, INC.  
135 San Leandro Way, San Francisco, City and County  
Filed: 8/15/03

U.S. CAPITAL ASSOCIATES OF CALIFORNIA, INC.  
21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County  
Filed: 4/22/03  
Approved: 8/13/03  
Opened: 9/23/03

WEST COAST PREMIUM FINANCE CORP.  
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 7/17/03  
Approved: 8/13/03

### **ACQUISITION OF CONTROL**

**Filed: 2      Approved: 1**

Hudson United Bank, to acquire control of FPCAL, Inc., Woodland Hills  
Filed: 8/25/03

Hudson United Bank, to acquire control of Westchester Premium Acceptance Corporation of California, Woodland Hills  
Filed: 8/25/03

Priority One Premium Finance, Inc. (AZ), to acquire control of Priority One Premium Finance, Inc. Fullerton  
Filed: 7/31/03  
Approved: 9/19/03

### **RELOCATIONS**

**Approved: 1**

TOP PREMIUM FINANCE COMPANY, INC.  
From 21820 Burbank Boulevard, Suite 300, Woodland Hills, to 9324 Reseda Boulevard, Suite 208, Northridge, Los Angeles County  
Filed: 4/11/03  
Approved: 4/13/03



## **FOREIGN (OTHER NATION) BANK APPLICATIONS**

### **NEW OFFICES**

**Approved: 1**

BANK OF COMMUNICATIONS

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

Extended: 12/31/02

Extended: 12/31/03

### **RELOCATIONS**

**Approved: 1**

UNITED OVERSEAS BANK LIMITED

From 911 Wilshire Boulevard, to 777 South Figueroa Street, Suite 518, Los Angeles, Los Angeles County (Depository Agency)

Filed: 9/8/03

Approved: 9/17/03

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

**Notified: 6**

CRESCENT BANK & TRUST (Facility – Insured Bank)

4614 Sheridan Road, Oceanside, San Diego County

Notified: 9/18/03

FRANKLIN BANK S.S.B. (Facility – Insured Bank)

177 W. Henderson Avenue, Suites 3 & 4, Porterville, Tulare County

Notified: 5/5/03

FRANKLIN BANK S.S.B. (Facility – Insured Bank)

106 B Central Avenue, Salinas, Monterey County

Notified: 9/17/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

1230 Madera Road, Suite 1, Simi Valley, Ventura County

Notified: 7/22/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

77932 Country Club Drive, Suite 2-2, Palm Desert, Riverside County

Notified: 7/28/03

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY (Continued)**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
Plaza Del Lago, 27762 Vista Del Lago, Mission Viejo, San Diego County  
Notified: 9/23/03

**FACILITY RELOCATION**

**Notified: 2**

WELLS FARGO FINANCIAL BANK  
From 11154 Washington Boulevard to 6133 Bristol Parkway, Culver City, Los Angeles County  
Notified: 8/22/03

WELLS FARGO FINANCIAL BANK  
From 731 West San Marcos Boulevard, Suite 120, to 727 West San Marcos Boulevard, Suite 106, San Marcos, San Diego County  
Notified: 8/22/03

**DISCONTINUANCE OF FACILITY OFFICE**

**Discontinued: 1**

OFFITBANK  
150 California Street, 20<sup>th</sup> Floor, San Francisco, San Francisco County  
Notified: 9/9/03  
Discontinued: 7/1/03

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER**

**Filed: 2**

Building Trades Federal Credit Union, Orange  
Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena  
Filed: 3/26/01

## CREDIT UNION APPLICATIONS

### MERGERS

**Filed: 2                      Approved: 2**

Coastline Community Credit Union, Long Beach, into Orange County's Credit Union, Santa Ana  
 Filed: 7/7/03  
 Approved: 9/3/03

Dominguez Water Employees Credit Union, Torrance, into South Bay Credit Union, Redondo Beach  
 Filed: 3/18/03

Gentelco West Federal Credit Union, Long Beach, into Pacific Community Credit Union, Fullerton  
 Filed: 7/7/03  
 Approved: 9/2/03

Sacramento County Grange Federal Credit Union, Sacramento, into Church/Co-op Credit Union, Sacramento  
 Filed: 9/24/03

### NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

**Filed: 2**

BAXTER CREDIT UNION  
 1452 Alton Ave, Irvine, Orange County (Irvine Branch)  
 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)  
 Filed: 11/7/01

FIRST CORPORATE CREDIT UNION  
 10801 Walker Street, Cypress, Orange County  
 Filed: 10/28/02

### CHANGE OF NAME

**Filed: 2                      Effected: 1**

Church/Co-Op Credit Union to change its name to CAPITAL CITY CREDIT UNION  
 Filed: 9/26/03

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION  
 Filed: 3/13/00

**CREDIT UNION APPLICATIONS****CHANGE OF NAME (Continued)**

Nazarene Credit Union to change its name to AMERICA'S CHRISTIAN CREDIT UNION

File: 5/27/03

Approved: 8/27/03

Effectuated: 9/16/03

**TRANSMITTERS OF MONEY ABROAD APPLICATIONS****NEW TRANSMITTERS**

**Filed: 3**

**Approved: 1**

**Licensed: 1**

BANCOMERICIO DE EL SALVADOR, INC.

Filed: 2/27/03

Approved: 6/30/03

Licensed: 9/25/03

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

Approved: 9/18/03

INTERNATIONAL REMITTANCE (USA) CORPORATION

Filed: 8/18/03

JOHNNY AIR CARGO

Filed: 2/27/03

SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 5/22/03

**ACQUISITION OF CONTROL**

**Filed: 1**

Frederick M. Locsin, Maria R. Locsin, and Felicidad V. Jimenez, to acquire control of Dollar American Exchange

Filed: 7/1/03

**PAYMENT INSTRUMENT APPLICATIONS****NEW PAYMENT INSTRUMENT****Filed: 2**

AMERICAN PAYMENT SYSTEMS, INC.

Contact person: Donna M. Estelle

2319 Whitney Avenue, 6th Floor

Hamden, CT 06518

Filed: 9/4/02

NAVICERT FINANCIAL INC.

17019 Kingsview Avenue

Carson, CA 90746

Filed: 4/22/03